

**MINUTES OF THE MEETING OF MAYOR AND COUNCIL OF
THE BOROUGH OF STONE HARBOR HELD IN THE MUNICIPAL BUILDING
June 6th, 2023**

The meeting was called to order by Mayor Judith M. Davies-Dunhour

ROLL CALL

Judith M. Davies-Dunhour, Mayor
Megan Brown, Deputy Borough Clerk
Steve Morris, Solicitor

PRESENT

Councilmembers
Frank Dallahan
Victor Foschini
Bunny Parzych
Robin Casper
Jennifer Gensemer
Reese Moore

Mayor Davies-Dunhour announced that the meeting was now open. Adequate notice of the meeting was provided by posting a copy of the time and place on the Municipal Clerk's bulletin board and mailing a copy of same to the Press and the Cape May County Herald on January 4, 2023.

For the record this Council Meeting was held via Video/Telephone Conference in a Zoom format.

SALUTE TO THE FLAG

COMMUNICATIONS

There are no communications.

MOTION CONCERNING THE MINUTES

Upon motion of
Seconded by

Councilmember Robin Casper
Councilmember Frank Dallahan

Since all members of Council have been provided with a copy of the minutes of the Work Session and the Regular Meeting of April 18th & May 2nd, if there are no additions or corrections, I move we dispense with the reading of the minutes and that they be approved.

Vote

6 Councilmembers AYE

Public Comment:

Mantura Gallagher- 281- 101st Street- Member of St Brendan the Navigator Parish. Mrs. Gallagher wanted to show full support for the procession.

Joan Piotrowski- 256-98th Street- Member of St Brendan the Navigator Parish. Mrs. Piotrowski also spoke in favor of the procession, it's a very important tradition for the church and she would appreciate Council's approval for the event.

Ilene Csink- 11312 Second Ave- Member of St Brendan the Navigator Parish. Also spoke in favor of the procession, Mrs. Csink also asked for council approval.

Rich Fuchs- 8614 Pennsylvania Ave- speaking as President of SHPOA. Speaking on approval of the SHPOA 5k race that is on this evening for approval. Mr. Fuchs thanked the Rec Dept & Committee. Chief Schutta & Chief Stanford and EMS staff. Net proceeds are going to be contributed to the museum, and if these races continue, they will discuss an organization to donate the proceeds to each year.

No further comments were made. Mayor Davies-Dunhour Closed Public Comment.

NEW BUSINESS

Resolution 2023-S-134- Amending the 2023 Budget for the DCA Local Recreation Improvement Grant- \$78,000

Upon Motion by
Seconded by

Councilmember Victor Foschini
Councilmember Jennifer Gensemer

That Resolution #2023-S-134; - Amending the 2023 Budget for the DCA Local Recreation Improvement Grant- \$78,000 be considered for approval.

A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATIONS, (N.J.S.A. 40A:4-87), STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR LOCAL RECREATION IMPROVEMENT GRANT

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, hereby requests the Director of the Department of Community Affairs, Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2023 in the amount of Seventy-Eight Thousand Dollars (\$78,000.00) which is now available as revenue from the State of New Jersey Department of Community Affairs Local Recreation Improvement Grant for improvements to the 97th Street playground facilities

BE IT FURTHER RESOLVED that the like sum of Seventy-Eight Thousand Dollars (\$78,000.00) and the same is hereby appropriated under the caption "Local Recreation Improvement Grant."

BE IT FURTHER RESOLVED that the above is the result of a grant from the State of New Jersey Department of Community Affairs in the amount of Seventy-Eight Thousand Dollars (\$78,000.00).

CLERK CALL THE ROLL

VOTE **6 Councilmembers AYE**

Resolution 2023-S-135- Amending the 2023 Budget for \$400,000 for the CMC ARPA Infrastructure Grant.

Upon Motion by Councilmember Bunny Parzych
Seconded by Councilmember Robin Casper

That Resolution # 2023-S-135- Amending the 2023 Budget for \$400,000 for the CMC ARPA Infrastructure Grant be considered for approval.

A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATIONS, (N.J.S.A. 40A:4-87), CAPE MAY COUNTY AMERICAN RESCUE PLAN ACT INFRASTRUCTURE GRANT AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey, hereby requests the Director of the Department of Community Affairs, Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2023 in the amount of Four Hundred Thousand Dollars (\$400,000.00) which is now available as revenue from the Cape May County American Rescue Plan Act Infrastructure Grant for an infrastructure project designed for adequate water service to a large portion of the community.

BE IT FURTHER RESOLVED that the like sum of Four Hundred Thousand Dollars (\$400,000.00) and the same is hereby appropriated under the caption “ARPA Infrastructure Grant.”

BE IT FURTHER RESOLVED that the above is the result of a grant from the Cape May County American Rescue Plan Act Infrastructure Grant in the amount of Four Hundred Thousand Dollars (\$400,000.00).

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute the Grant Agreement in order to appropriately accept the grant funds detailed herein.

CLERK CALL THE ROLL

VOTE **6 Councilmembers AYE**

Resolution 2023-S-136 Authorizing a contract with Carahsoft (PD Camera Project)

Upon Motion by Councilmember Frank Dallahan
Seconded by Councilmember Victor Foschini

That Resolution # 2023-S-136 Authorizing a contract with Carahsoft (PD Camera Project) be considered.

AWARDING A CONTRACT WITH CARAHSOFT TECHNOLOGY CORP

WHEREAS, quotes were provided to the Stone Harbor Police Department which specifications are hereby incorporated herein by reference, all in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*; and

WHEREAS, the Borough desires to improve Public Safety through the installation of roadside cameras throughout key locations of the Borough which will also assist the OEM in determining flood potential; and

WHEREAS, the quote submitted by Carahsoft Technology Corp is in the amount of \$212,014.97, with contract number 19-COMP-00601; and

WHEREAS, the Borough Council has reviewed the recommendations made by the Police Department on said quote; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds are available as evidenced by the Chief Financial Officer’s Certification attached hereto; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey duly assembled in public session on the 6th Day of June and that the PO for the purchase of quoted camera equipment and all materials specified in the Quote dated March 13, 2023 which specifications are hereby incorporated herein by reference, be and the same is hereby awarded to Carahsoft Technology for the stated quote amount of \$212,014.97.

CLERK CALL THE ROLL

VOTE 6 Councilmembers AYE

Resolution 2023-S-137 – Amending the Salary Ordinance to include Wage Increase for Beach Patrol and Seasonal Employees be considered for approval.

Upon Motion by Councilmember Jennifer Gensemer
Seconded by Councilmember Reese Moore

That Resolution #2023-S-137– Amending the Salary Ordinance to include Wage Increase for Beach Patrol and Seasonal Employees considered for approval.

WAGE RATES FOR BEACH PATROL AND SEASONAL EMPLOYEES

WHEREAS, the Borough of Stone Harbor maintains a Beach Patrol for the protection of the health, safety and welfare of beach-goers during the summer season and also maintains a contingent of beach tag personnel in order to enforce the Borough’s beach tag ordinance and provide convenient points of sale of beach tags to visitors; and

WHEREAS, the Public Safety Committee of Borough Council has determined that it is in the best interests of the Borough to provide a more competitive wage scheduled, complete with certain incentives, in order to continue to attract qualified and committed persons to serve as lifeguards, beach tag personnel, in our police department, in our recreation department, solid waste department, public works department and fire department.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, duly assembled in public session this 6th Day of June, 2023 as follows:

- 1. That the preamble of this Resolution is hereby incorporated herein by reference;
- 2. That members of the Beach Patrol be compensated for work during the 2023 season in accordance with the following schedule

Seasonal Employees Salary Resolution

Beach Patrol:

	<u>2022 Rate</u>	<u>2023 Rate</u>
1st year of service	\$ 163.00	\$ 163.00
2nd year of Service	\$ 165.00	\$ 165.00
3rd year of service	\$ 167.00	\$ 167.00
4th year of service	\$ 169.00	\$ 169.00
5th year of service	\$ 171.00	\$ 171.00
6th year of service	\$ 173.00	\$ 173.00
7th year of service	\$ 175.00	\$ 175.00
8th year of service	\$ 177.00	\$ 177.00
9th year of service	\$ 179.00	\$ 179.00
10th year of service	\$ 181.00	\$ 181.00
11th year of service	\$ 183.00	\$ 183.00
12th year of service	\$ 185.00	\$ 185.00
13th year of service	\$ 187.00	\$ 187.00
14th year of service	\$ 189.00	\$ 189.00
15th year of	\$ 191.00	\$ 191.00

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service
Over 16 years 2% increase (added) 2% increase (added)

Lieutenant Rate
Year 1 \$ 202.00 \$ 202.00
After year 1- \$ 214.00 \$ 214.00
Sr. Lieutenants \$ 217.00 \$ 217.00
Or 3% increase
for returning Sr.
Lt
Bonuses: A lifeguard who has worked a total of at least 40 full days shall receive a bonus of \$50.00 for each day worked from August 15th until the last day of operation

Beach Tag Checkers and Office Staff:

	<u>2022 Rates Range</u>	<u>2023 Rates Range</u>
Range:	\$13.00 \$ 21.50 /hour (returnees automatically receive additional .50/hour)	\$ 13.00 \$25.00
Bonuses:	Taggers will receive an additional .75 cents for every tag sold	

Police Department:

	<u>2022 Rates Range</u>	<u>2023 Rates Range</u>
Class I	\$ 18.00 /hour	\$ 18.00
Class II	\$ 21.00 /hour	\$ 21.00
	(returnees automatically receive additional .50/hour)	

Recreation Department:

	<u>2022 Rates Range</u>	<u>2023 Rates Range</u>
	\$13.00 \$ 21.00 /hour (returnees automatically receive additional .50/hour)	\$ 13.00 \$21.00

Solid Waste Department:

	<u>2022 Rates Range</u>	<u>2023 Rates Range</u>
	\$18.00 \$ 21.00	\$ 18.00 \$25.00
	(returnees automatically receive additional .50/hour)	
Bonuses:	\$200.00 Bonus for working from July 1 through August 31	

Public Works

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Department:

	<u>2022 Rates Range</u>	<u>2023 Rates Range</u>
	\$ 18.00 \$ 21.00	\$ 18.00 \$25.00
	(returnees automatically receive additional .50/hour)	
Bonuses:	\$200.00 Bonus for working from July 1 through August 31	

Fire Department

	<u>2022 Rates Range</u>	<u>2023 Rates Range</u>
Without EMT	\$ 18.00 /hour	\$ 18.00
With EMT	\$ 21.00 /hour	\$ 21.00
	(returnees automatically receive additional .50/hour)	

CLERK CALL THE ROLL

VOTE **6 Councilmembers AYE**

Resolution 2023-S-138 – Authorizing the renewal of a club license to 222-81st LLC

Upon Motion by Councilmember Frank Dallahan
Seconded by Councilmember Reese Moore

That Resolution 2023-S-138- Authorizing the renewal of a club license to 222-81st LLC be considered for approval.

A RESOLUTION AUTHORIZING THE RENEWAL OF A CLUB LICENSE TO: 222 – 81st STREET, LLC

WHEREAS, 222 – 81st Street LLC #0510-31-006-001 has made a renewal application to the Mayor and Council of the Borough of Stone Harbor, New Jersey, for the Club License for the year beginning July 1, 2023 to June 30, 2024; and,

WHEREAS, the Issuing Authority has found that:

- a) The submitted application forms for renewal are complete in all respects;
- b) The applicants are qualified to be licensed according to all statutory, regulatory and local governmental ABC laws and regulations; and,
- c) The applicants have disclosed and the Issuing Authority has reviewed any additional financing obtained in the previous license term for use in the licensed businesses and there was none; and,

WHEREAS, no objections have been filed with the Borough Clerk and this body is of the opinion that said application should be granted and a license issued; and,

WHEREAS, all legal requirements have been complied with and a check in the amount of \$188.00 for the Club License has been attached to the application.

WHEREAS, the following conditions shall apply:

- a) Seating shall be reserved for members only and their guests;
- b) There shall be a service bar only without adjacent seating. No seating shall be permitted at the bar and drinks shall only be served by waiters or waitresses.

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- c) The use shall be as a restaurant only with no catering functions. Accordingly, under no circumstances shall the premises be open for weddings or other “life celebratory” or catered events.
- d) Music shall be limited to live background music only, utilizing small amplifiers of 15 Watts or less.
- e) All live music shall terminate at 10 p.m. Further, any recorded music played through the sound system shall terminate no later than 11 p.m.
- f) The first dinner seating shall occur no earlier than 5:00 p.m. And the last dinner seating shall occur no later than 9 p.m.
- g) The premises shall be utilized as a restaurant seasonally and be open no earlier than the week-end before Memorial Day and close no later than the Sunday of the week-end after Labor Day.
 - i. During said time period, the club member may also utilize the premises for club member activities on Fridays, Saturdays and Sundays, during the hours of 9:00 am to 5:00 pm, so long as the club does not engage in the sale of alcohol during said time and the number of people attending the activity is limited to a maximum of 50 individuals.
 - ii. H. The Licensee shall comply with all Borough Regulations and Ordinances.

- a. Any violation of the above may result in a suspension or termination of the license at the discretion of the governing body.
- b.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey, that a Club License for the sale of alcoholic beverages shall be signed, issued and delivered to 222 – 81st Street, LLC. That said license shall become effective on July 1, 2023 and be for the one year from said date expiring at the close of business on June 30, 2024 and that said license shall be delivered by the Borough Clerk who is designated as the proper person to sign all licenses on behalf of the Borough Council under Revised General Ordinances 2005, Borough of Stone Harbor, New Jersey.

CLERK CALL THE ROLL

VOTE **6 Councilmembers AYE**

Resolution 2023–S-139 Authorizing the renewal of a Plenary Consumption License to Stone Harbor Square, LLC

Upon Motion by Councilmember Reese Moore
Seconded by Councilmember Frank Dallahan

That Resolution 2023–S-139 –b Authorizing the renewal of a Plenary Consumption License to Stone Harbor Square, LLC be considered for approval.

**A RESOLUTION AUTHORIZING THE RENEWAL OF A PLENARY RETAIL
CONSUMPTION LICENSE
TO: STONE HARBOR SQUARE, LLC**

WHEREAS, Stone Harbor Square License LLC, #0510-33-001-015 - 261 – 265 – 96th Street has made application to the Mayor and Council of the Borough of Stone Harbor, New Jersey, for a Plenary Retail Consumption License for the year beginning July 1, 2023 to June 30, 2024; and,

WHEREAS, the Issuing Authority has found that:

- a) The submitted application forms for renewal are complete in all respects;
- b) The applicants are qualified to be licensed according to all statutory, regulatory and local governmental ABC laws and regulations; and,

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- c) The applicants have disclosed and the Issuing Authority has reviewed any additional financing obtained in the previous license term for use in the licensed businesses and there was none; and,

WHEREAS, no objections have been filed with the Borough Clerk and this body is of the opinion that said application should be granted and a license issued; and,

WHEREAS, all legal requirements have been complied with and a check in the amount of \$2,500.00 for the Plenary Retail Consumption License has been attached to the application of the above mentioned applicant;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey, that a Plenary Retail Consumption License for the sale of alcoholic beverages shall be signed, issued, and delivered to Stone Harbor Square LLC, of 261-265 & 271 96th Street and subject to the following conditions:

- a) Approved according to the plan submitted by Thomas-Amey-Shaw Inc.6/10/14 marked “Plan of Existing Conditions” copy attached.
- b) Licensee is responsible for the removal and disposal of its trash on a daily basis during operations under the liquor license, in addition to the removal done by Borough employees, and in order to comply with the intent, shall supply four (4) 2 ½ yard dumpsters with tight fitting lids, to be located behind the Harbor Plaza for the storage of trash and garbage.

BE IT FURTHER RESOLVED, that said license shall become effective on July 1, 2023 and be for the one year from said date expiring at the close of business on June 30, 2024 and that said license shall be delivered by the Borough Clerk who is designated as the proper person to sign all licenses on behalf of the Borough Council under Revised General Ordinances 1982, Borough of Stone Harbor, New Jersey.

CLERK CALL THE ROLL

VOTE

6 Councilmembers AYE

Resolution 2023-S-140 – Authorizing the renewal of a Plenary Consumption License to Shelter Haven Hospitality, Inc.

Upon Motion by
Seconded by

Councilmember Jennifer Gensemer
Councilmember Reese Moore

That Resolution 2023-S-140 – Authorizing the renewal of a Plenary Consumption License to Shelter Haven Hospitality, Inc be considered for approval.

**A RESOLUTION AUTHORIZING THE RENEWAL OF A PLENARY RETAIL
CONSUMPTION LICENSE
TO: SHELTER HAVEN HOSPITALITY INC.**

WHEREAS, Shelter Haven Hospitality, Inc. License #0510-33-003-008, Shelter Haven Hospitality , Inc. t/a The Reeds at Shelter Haven has made application to the Mayor and Council of the Borough of Stone Harbor, New Jersey, for a Plenary Retail Consumption License for the year beginning July 1, 2023 to June 30, 2024; and,

WHEREAS, the Issuing Authority has found that:

- a) The submitted application forms for renewal are complete in all respects;
- b) The applicants are qualified to be licensed according to all statutory, regulatory and local governmental ABC laws and regulations; and,

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- c) The applicants have disclosed and the Issuing Authority has reviewed any additional financing obtained in the previous license term for use in the licensed businesses and there was none; and,

WHEREAS, no objections have been filed with the Borough Clerk and this body is of the opinion that said application should be granted and a license issued; and,

WHEREAS, all legal requirements have been complied with and a check in the amount of \$2,500.00 for the Plenary Retail Consumption License has been attached to the application of the above mentioned applicant; and

WHEREAS, a Place to Place (Expansion of Premises) Transfer Application Rider No. 3.1, 3.2, 3.3, 3.4, 3.5 and 3.6 was approved by Resolution 2015-S-76 on April 7, 2015 and submitted to the State of New Jersey, under and subject to the following conditions:

- a) Alcoholic beverages shall be served upon outdoor areas newly licensed by this approval only by a server who obtains such beverages from an inside bar area.
- b) There shall be no portable or fixed bar located outside in the outdoor areas newly licensed by this approval.
- c) There shall be no live or recorded entertainment, including musicians, whether amplified or not, upon the outdoor areas newly licensed by this approval and no amplification of any indoor live or recorded entertainment, including musicians, onto the outdoor areas newly licensed by this approval.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey, that a Plenary Retail Consumption License for the sale of alcoholic beverages shall be signed, issued and delivered to Shelter Haven Hospitality, Inc. t/a The Reeds at Shelter Haven of 9601 Third Avenue. That said license shall become effective on July 1, 2023 and be for the one year from said date expiring at the close of business on June 30, 2023 and that said license shall be delivered by the Borough Clerk who is designated as the proper person to sign all licenses on behalf of the Borough Council under Revised General Ordinances 2005, Borough of Stone Harbor, New Jersey.

BE IT FURTHER RESOLVED that the Borough Council has determined that it is in the best interests of the health, safety and welfare of the citizens of and visitors to the Borough of Stone Harbor to impose certain limited and reasonable conditions in order to reduce the likelihood of noise and other disruption of peace and good order, taking into consideration the prior history, before current ownership, of this area as an operating licensed establishment, which included noise associated with music and outdoor liquor service as well as the disturbance peace and good order associated with same, as well as recent complaints and concerns raised by nearby homeowners, accordingly , the conditions imposed by the Borough via Resolution 2015-S-76, as detailed hereinabove, and amended by the State on September 1, 2015, are reaffirmed and remain in full force and effect for this renewal period for that portion of the licensed premises referenced in Resolution 2015-S-76.

CLERK CALL THE ROLL

VOTE

6 Councilmembers AYE

Resolution 2023-S-141- - Authorizing the renewal of a Plenary Consumption License to Fred's Tavern & Liquor Store, Inc.

Upon Motion by
Seconded by

Councilmember Reese Moore
Councilmember Frank Dallahan

That Resolution 2023-S-141- Authorizing the renewal of a Plenary Consumption License to Fred's Tavern & Liquor Store, Inc., be considered for approval.

**A RESOLUTION AUTHORIZING THE RENEWAL OF A PLENARY RETAIL
CONSUMPTION LICENSE
TO: FRED'S TAVERN & LIQUOR STORE, INC.**

WHEREAS, Fred's Tavern and Liquor Store, Inc., License #0510-32-002-001 has made application to the Mayor and Council of the Borough of Stone Harbor, New Jersey, for a Plenary Retail Consumption License for the year beginning July 1, 2023 to June 30, 2024 and

WHEREAS, the Issuing Authority has found that:

- a) the submitted application forms for renewal are complete in all respects;
- b) the applicants are qualified to be licensed according to all statutory, regulatory and local government ABC laws and regulations; and
- c) the applicants have disclosed and the Issuing Authority has reviewed any additional financing obtained in the previous license term for use in the licensing businesses and there was none; and

WHEREAS, no objections have been filed with the Borough Clerk and this body is of the opinion that said application should be granted and a license issued; and

WHEREAS, all legal requirements have been complied with and a check in the amount of \$2,500.00 for the Plenary Retail Consumption License has been attached to the application of the above mentioned applicant.

NOW, THEREFORE, BE IT RESOLVED on this 6th day of June, 2023 by the Mayor and Council of the Borough of Stone Harbor in the County of Cape May and State of New Jersey, that a Plenary Retail Consumption License for the sale of alcoholic beverages shall be signed, issued and delivered to Fred's Tavern and Liquor Store, Inc. of 310-320 96th Street. That said license shall become effective on July 1, 2023 and be for the one year from said date expiring at the close of business on June 30, 2024 and that said license shall be delivered by the Borough Clerk who is designated as the proper person to sign all licenses on behalf of the Borough Council under Revised General Ordinances 2005, Borough of Stone Harbor, New Jersey.

CLERK CALL THE ROLL

VOTE **6 Councilmembers AYE**

Resolution 2023-S-142 – Award a professional service contract with Moore Consulting Engineers, LLC

Upon Motion by Councilmember Bunny Parzych
Seconded by Councilmember Ronin Casper

That Resolution 2023-S-142– Award a professional service contract with Moore Consulting Engineers, LLC be considered for approval.

**AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR MOORE
CONSULTING ENGINEERS, LLC OF SHAMONG, NJ FOR PROFESSIONAL SERVICES
RELATED TO THE ELECTRICAL SERVICES ON 96TH STREET IN ACCORDANCE
WITH MOORE'S REVISED PROPOSAL DATED JUNE 1, 2023.**

WHEREAS, the Borough has experienced reliability of service issues related to the electrical circuits on the lampposts, entrance island, and overhead sign post on 96th street between Third Avenue and Sunset Drive; and

WHEREAS, the Borough desires to have an electrical engineer evaluate the cause of the service issues, design and supervise the corrective actions that may be required as well as troubleshoot the corrective actions taken; and

WHEREAS, Moore Consulting Engineers, LLC has agreed to perform these services for a not to exceed cost of fifteen thousand dollars (\$15,000).

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor, duly assembled in public session this 6th day of June 2023, as follows:

- a) The Proposal of May 26, 2023, last revised on June 1, 2023, by Moore Consulting Engineers is found to be reasonable and acceptable to the benefit of the Borough and the corresponding contract may be entered into to allow said services to be performed in an expeditious manner.
- b) That all appropriate municipal officials and employees are hereby empowered to undertake the necessary actions to further the enforcement of the provisions adopted pursuant to this Resolution.
- c) That the Mayor and Municipal Clerk are hereby authorized and directed to sign said Resolution;
- d) That notice of this Resolution shall be published according to law.

CLERK CALL THE ROLL

VOTE

6 Councilmembers AYE

Resolution 2023-S-143 – Authorizing the Amendment of the Professional Service Contract for the Labor Counsel for the Borough of Stone Harbor

Upon Motion by
Seconded by

Councilmember Robin Casper
Councilmember Jennifer Gensemer

That Resolution 2023-S-143 Authorizing the Amendment of the Professional Service Contract for the Labor Counsel for the Borough of Stone Harbor be considered for approval.

**AUTHORIZING THE AMENDMENT OF THE PROFESSIONAL SERVICES CONTRACT
FOR THE BOROUGH'S LABOR COUNSEL**

WHEREAS, the Borough of Stone Harbor has determined the need to conduct certain investigation and review regarding personnel issues and expenditures made in connection with the Borough's Fair Share Housing obligations; and

WHEREAS, the Borough Council has determined to expand the scope of services of the Borough's Labor Counsel, William G. Blaney, Esquire of the law firm of Blaney, Donohue, & Weinberg, P.C. as set forth in the Professional Services Contract between the parties to conduct said investigation and review; and

WHEREAS, in order to enable the same, the existing Professional Services Contract between the Borough and Labor Counsel must be amended to expand the not to exceed amount by an additional Thirty-Five Thousand (\$35,000.00) Dollars.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor, duly assembled in public session this 6th day of June, 2023, as follows:

- a) That the provisions of the above preamble of this Resolution are hereby incorporated herein, by this reference, as if set forth at length.
- b) That the Borough Council, the governing body of the Borough of Stone Harbor, hereby approves the amendment of the Professional Services Contract between the Borough and Labor Counsel as follows:
- c) To specifically empower Labor Counsel to retain the services of third-party private investigators and/or experts as it relates investigations regarding personnel issues and expenditures made in connection with the Borough's Fair Share Housing obligations and/or related employment issues.

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- d) Increasing the not to exceed amount of the Professional Services Contract by Thirty-Five Thousand (\$35,000.00) Dollars.
- e) That the Mayor and Municipal Clerk are hereby authorized and directed to sign said Resolution;
- f) That all appropriate municipal officials and employees are hereby empowered to undertake the necessary actions to further the execution of said agreement.
- g) That notice of this Resolution shall be published according to law.

CLERK CALL THE ROLL

VOTE

6 Councilmembers AYE

Resolution 2023-S-144– Acknowledging an extraordinary donation made by Larry L. Luing family foundation to Cape Regional Health System

Upon Motion by
Seconded by

Councilmember Robin Casper
Councilmember Jennifer Gensemer

That Resolution 2023-S-144 Acknowledging an extraordinary donation made by Larry L. Luing family foundation to Cape Regional Health System be considered for approval.

ACKNOWLEDGING AN EXTRAORDINARY DONATION MADE BY LARRY L. LUING FAMILY FOUNDATION TO CAPE REGIONAL HEALTH SYSTEM

WHEREAS, the Cape Regional Medical Center is an integral and essential part of the Cape May County community, located in the county seat of Cape May Court House, and is the southernmost gateway to advanced care in the State of New Jersey, serving an expanding local population and more than 1 million seasonal visitors with a variety of inpatient and outpatient services.

WHEREAS, Cape Regional Medical Center, having first opened in 1950 as Burdette Tomlin Memorial Hospital, and now serving as an integrated healthcare delivery system serving residents and visitors throughout Cape May County, including Cape Regional Medical Center; three urgent care facilities; Cape Regional Physicians Associates, with over 60 primary care providers and specialists delivering services in multiple locations throughout Cape May County, the Thomas and Claire Brodesser, Jr. Cancer Center; the Claire C. Brodesser Surgery Center; the Jane Osborne Center; Cape Regional Miracles Fitness; and numerous freestanding outpatient facilities providing wound care, radiology, lab, and physical therapy services; and

WHEREAS, the Larry L. Luing Family Foundation recently made an extraordinary donation, in the amount of Three Million (\$3,000,000.00) Dollars to the Hospital for the naming rights to the Emergency Center, which shall now be known as the LARRY L. LUING EMERGENCY CENTER.

WHEREAS, the late Mr. Luing was an integral part of the community and fabric of the Borough of Stone Harbor, having first visited the Borough in or around 1966, purchasing his family dream home on 115th Street in the late 1970s and ultimately enjoying nearly 50 years of time spent in the Borough; and

WHEREAS, the Borough wishes to celebrate the memory of Mr. Luing and acknowledge the Luing Family Foundation's generosity in supporting the continued medical needs of our community,

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stone Harbor, duly assembled in public session this 6th day of June, 2023, as follows:

- a) Borough Council hereby acknowledges and applauds the extraordinary contribution made by LARRY L. LUING FAMILY FOUNDATION, in the amount of Three Million (\$3,000,000.00) Dollars to Cape Regional Health System.

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- b) This extraordinarily generous contribution will enable the Hospital to continue its good work serving the Cape May County community and beyond.
- c) Accordingly, the same is hereby formally recognized as an extraordinary humanitarian and philanthropic act by the Stone Harbor Borough Council, and a Proclamation shall issue regarding same.
- d) Notice of this Resolution shall be published according to law.

CLERK CALL THE ROLL

VOTE

6 Councilmembers AYE

Resolution 2023-S-145 - Determining the form & details and providing for their sale of \$7.5 Million water bonds & Authorizing execution of the agreements.

Upon Motion by
Seconded by

Councilmember Bunny Parzych
Councilmember Robin Casper

That Resolution 2023-S-145 Determining the form & details and providing for their sale of \$7.5 Million water bonds & Authorizing execution of the agreements be considered for approval.

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$7,500,000 WATER BONDS OF THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN AGREEMENTS IN CONNECTION THEREWITH.

WHEREAS, The Borough of Stone Harbor, (the “Local Unit”), New Jersey, has determined that there exists a need within the Local Unit to acquire, construct, renovate, install or refinance the Project (the “Project”), as defined in each of that certain Loan Agreement (the “I-Bank Loan Agreement”) to be entered into by and between the Local Unit and the New Jersey Infrastructure Bank (the “I-Bank”) and that certain Loan Agreement (the “Fund Loan Agreement” and, together with the I-Bank Loan Agreement, the “Loan Agreements”) to be entered into by and between the Local Unit and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection (the “State”), all pursuant to the New Jersey Infrastructure Bank Financing Program (the “Program”);

WHEREAS, the Local Unit has determined to finance or refinance the acquisition, construction, renovation or installation of the Project with the proceeds of a loan to be made by each of the I-Bank (the “I-Bank Loan”) and the State (the “Fund Loan” and, together with the I-Bank Loan, the “Loans”) pursuant to the I-Bank Loan Agreement and the Fund Loan Agreement, respectively;

WHEREAS, to evidence the Loans, each of the I-Bank and the State require the Local Unit to authorize, execute, attest and deliver the Local Unit’s Water Bond, to the State (the “Fund Loan Bond”) and Water Bond, to the I-Bank (the “I-Bank Loan Bond” and, together with the Fund Loan Bond, the “Local Unit Bonds”) pursuant to the terms of the Local Bond Law of the State, constituting Chapter 2 of Title 40A of the Revised Statutes of the State (the “Local Bond Law”), other applicable law and the Loan Agreements;

WHEREAS, the Local Unit Bonds have been authorized pursuant to a bond ordinance of the Local Unit adopted on May 16, 2023, entitled: “Bond ordinance providing for the improvement of the water supply and distribution system (I-Bank Project) in and of the Borough of Stone Harbor, in the County of Cape May, New Jersey, appropriating \$7,500,000 therefor and authorizing the issuance of \$7,500,000 bonds or notes of the Borough for financing part of such appropriation” (the “Bond Ordinance”); and

WHEREAS, the I-Bank and the State have expressed their desire to close in escrow the making of one or more Loans, the issuance of one or more Local Unit Bonds and the execution and delivery of one or more Loan Agreements, all pursuant to the terms of an Escrow Agreement (the “Escrow Agreement”)

to be entered into by and among the I-Bank, the State, the escrow agent named therein and the Local Unit; and

WHEREAS, N.J.S.A. §40A:2-27(a)(2) of the Local Bond Law allows for the sale of the I-Bank Loan Bond and the Fund Loan Bond to the I-Bank and the State, respectively, without any public offering, and N.J.S.A. §58:11B-9(a) allows for the sale of the I-Bank Loan Bond to the I-Bank without any public offering, all under the terms and conditions set forth in the following resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

- a) Award of the Local Unit Bonds. In accordance with N.J.S.A. §40A:2-27(a) (2) of the Local Bond Law and N.J.S.A. §58:11B-9(a), the Local Unit hereby sells and awards its (a) I-Bank Loan Bond to the I-Bank in accordance with the provisions of this resolution and (b) Fund Loan Bond to the State in accordance with the provisions of this resolution.
- b) Basic Terms of the Local Unit Bonds; Delegation of Power to Make Certain Determinations. The chief financial officer of the Local Unit, the acting chief financial officer of the Local Unit or the treasurer of the Local Unit (the “Chief Financial Officer”) is hereby authorized to determine, in accordance with the Local Bond Law and pursuant to the terms and conditions established by the I-Bank and the State under the Loan Agreements and the terms and conditions of this resolution, the following items with respect to the I-Bank Loan Bond and the Fund Loan Bond:
 - c) The aggregate principal amount of the I-Bank Loan Bond to be issued and the aggregate principal amount of the Fund Loan Bond to be issued, which amounts in the aggregate shall not exceed \$7,500,000;
 - d) The maturity or maturities and annual and semi-annual principal installments of the Local Unit Bonds, which maturity or maturities shall not exceed thirty-five (35) years (or such longer period of time as allowed by the Program but in any event no longer than forty (40) years) from the date of the Local Unit Bonds;
 - e) The date or dates of the Local Unit Bonds;
 - f) The interest rates of the Local Unit Bonds, provided that the effective interest rate of the I-Bank Loan Bond does not exceed seven per centum (7%) and that the interest rate on the Fund Loan Bond is zero per centum (0%);
 - g) The purchase price for the Local Unit Bonds;
 - h) The terms and conditions under which the Local Unit Bonds shall be subject to redemption prior to their stated maturities; and
 - i) Such other matters with respect to the Local Unit Bonds as may be necessary, desirable or convenient in connection with the sale, issuance and delivery thereof including (1) adjusting the title of the Local Unit, (2) issuing each Local Unit Bond in the form of multiple bonds from time to time if the project is funded in more than one installment by the Program and (3) combining the issuance of the Local Unit Bonds with the issuance of other bonds of the Local Unit authorized or to be authorized to be issued for other purposes.
- j) Determinations Conclusive. Any determination made by the Chief Financial Officer pursuant to the terms of this resolution shall be conclusively evidenced by the execution and attestation of the Local Unit Bonds by the parties authorized under Section 4(c) of this resolution.
- k) Further Terms of the Local Units Bonds. The Local Unit hereby determines that certain terms of the Local Unit Bonds shall be as follows:
 - l) The Fund Loan Bond shall be issued in a single denomination and shall be numbered RA-1, or as may otherwise be determined by the Chief Financial Officer. The I-Bank Loan Bond shall be

Regular Meeting, June 6th, 2023

issued in a single denomination and shall be numbered RB-1, or as may otherwise be determined by the Chief Financial Officer;

- m) The Local Unit Bonds shall be issued in fully registered form (convertible to bearer as therein provided) and shall (unless converted to bearer) be payable to the registered owners thereof as to both principal and interest in lawful money of the United States of America;
- n) The Local Unit Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under official seal or facsimile thereof affixed, imprinted, engraved, or reproduced thereon and attested by the manual signature of the Local Unit Clerk or Deputy Local Unit Clerk (the “Local Unit Clerk”); and
- o) In order to distinguish the Local Unit Bonds from other bonds of the Local Unit, the Local Unit Bonds shall have such letters and/or numbers incorporated in their titles as shall be determined by the Chief Financial Officer.

Forms of the Local Unit Bonds. The I-Bank Loan Bond and the Fund Loan Bond shall be substantially in the form set forth in the I-Bank Loan Agreement and the Fund Loan Agreement, respectively.

Authorized Parties. The law firm of Hawkins Delafield & Wood LLP, bond counsel to the Local Unit, is hereby authorized to arrange for the printing of the Local Unit Bonds, which law firm may authorize McCarter & English, LLP, bond counsel to the I-Bank and the State for the Program, to arrange for same. The Local Unit auditor and financial advisor, if any, are hereby authorized to prepare the financial information necessary in connection with the issuance of the Local Unit Bonds. The Mayor, the Chief Financial Officer, the Local Unit Administrator and the Local Unit Clerk (each, an “Authorized Official”) are hereby severally authorized to execute any certificates necessary or desirable in connection with the financial and other information.

Report to the Local Unit. The Chief Financial Officer is hereby directed to report in writing to this Council at the next meeting of this Council next following the closing with respect to the Local Unit Bonds as to the terms of the Local Unit Bonds authorized to be determined by the Chief Financial Officer pursuant to and in accordance with the provisions of this resolution.

Delivery of the Local Unit Bonds. Each Authorized Official is hereby authorized to execute any certificate or document necessary or desirable in connection with the sale of the Local Unit Bonds and is hereby further authorized to deliver same to the I-Bank and the State upon delivery of the Local Unit Bonds and the receipt of payment therefor in accordance with the Loan Agreements.

Execution of Agreements. The I-Bank Loan Agreement, the Fund Loan Agreement and the Escrow Agreement (collectively, the “Financing Documents”) are hereby authorized to be executed and delivered on behalf of the Local Unit by an Authorized Official (other than the Local Unit Clerk) in substantially the forms required and traditionally used by the I-Bank and the State (which forms are available from the I-Bank and the State), with such changes as such Authorized Official, in his or her sole discretion, after consultation with counsel and any advisors to the Local Unit (the “Local Unit Consultants”) and after further consultation with the I-Bank, the State and their representatives, agents, counsel and advisors (collectively, the “Program Consultants” and, together with the Local Unit Consultants, the “Consultants”), shall determine, such determination to be conclusively evidenced by the execution of each such Financing Document by an Authorized Official (other than the Local Unit Clerk). The Local Unit Clerk is hereby authorized to attest to the execution of the Financing Documents by an Authorized Official and to affix the corporate seal of the Local Unit to such Financing Documents.

Authorized Actions. The Authorized Officials are hereby further severally authorized to (i) execute and deliver and the Local Unit Clerk is hereby further authorized to attest to such execution and to affix the corporate seal of the Local Unit to any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officials or the Local Unit Clerk, as applicable, in their respective sole discretion, after consultation with the Consultants, to be executed in connection with the execution and delivery of the Financing Documents and the Local Unit Bonds and the consummation of the transactions contemplated thereby, which determination shall be conclusively

evidenced by the execution of each such document, instrument or closing certificate by the party authorized under this resolution to execute such document, instrument or closing certificate and (ii) perform such other actions as the Authorized Officials deem necessary, desirable or convenient in relation to the execution and delivery thereof.

Multiple Document Sets. Notwithstanding any other provision of this resolution to the contrary, if in connection with the participation of the Local Unit in the Program, the State and the I-Bank require that the Local Unit execute more than one set of documents, the provisions of this resolution shall be deemed to apply to the Local Unit Bonds and the Financing Documents related to each set of documents; provided, however, that in no event may the aggregate principal amount of all Local Unit Bonds issued and delivered pursuant to the provisions of this resolution be in excess of the amount referred to in Section 2(a) hereof.

Interim Financing. In anticipation of the issuance of the Local Unit Bonds, the Local Unit hereby authorizes, if necessary or desirable, the issuance, sale and award of a bond anticipation note or notes, or other obligation or obligations (the “Note”) pursuant to the I-Bank’s financing program. The Note shall be substantially in the form provided by the I-Bank. The execution and delivery of the Note shall be in the same manner as herein prescribed with respect to the Local Unit Bonds. An Authorized Official is hereby authorized to determine, pursuant to the terms and conditions established by the I-Bank under its financing program and the terms and conditions of this resolution, the following items with respect to the Note: (a) the aggregate principal amount of the Note to be issued, which amount shall not exceed \$7,500,000; (b) notwithstanding any provisions of the Bond Ordinance or of N.J.S.A. 40A:2-8 to the contrary and as authorized by the provisions of N.J.S.A. 58:11B-9(e), the maturity of the Note, which shall be no later than five (5) years after the date of issuance thereof or such longer or extended period of time as may be permitted under the rules of the I-Bank’s financing program; (c) the date of the Note; (d) the interest rate or rates of the Note (including different interest rates applicable to different drawdowns on the Note), which shall not exceed three percent (3%) per annum or such higher rate as may be determined pursuant to the rules of the I-Bank’s financing program; (e) the purchase price for the Note; and (f) such other matters with respect to the Note as may be necessary, desirable or convenient in connection with the sale, issuance and delivery thereof, including, without limitation (i) combining the issuance of the Note with the issuance of other notes of the Local Unit authorized or to be authorized to be issued for other purposes and (ii) issuing the Note in the form of multiple notes from time to time if the project is funded in more than one installment by the I-Bank. The Authorized Officials are hereby further severally authorized to manually execute and deliver and the Local Unit Clerk is hereby further authorized to attest by manual signature to such execution and to affix, imprint, engrave or reproduce the corporate seal of the Local Unit to any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officials or the Local Unit Clerk, as applicable, in their respective sole discretion, after consultation with the Consultants, to be executed in connection with the execution and delivery of the Note and the consummation of the transactions contemplated thereby, which determination shall be conclusively evidenced by the execution of each such document, instrument or closing certificate by the party authorized under this resolution to execute such document, instrument or closing certificate.

Capitalized Terms. All capitalized words and terms used but not defined in this resolution shall have the meanings ascribed to such words and terms, respectively, in the preambles to this resolution.

Prior Action. All action taken to date by the officers, employees and agents of the Local Unit with respect to the Local Unit Bonds and the Note hereby are approved, ratified, adopted and confirmed.

Effective Date. This resolution shall take effect immediately.

CLERK CALL THE ROLL

VOTE

6 Councilmembers AYE

Regular Meeting, June 6th, 2023

Resolution 2023-S-146 - Authorizing a refund to Michael & Ann Ramage for overpayment of property taxes.

Upon Motion by
Seconded by

Councilmember Reese Moore
Councilmember Victor Foschini

That Resolution 2023-S-146 Authorizing a refund to Michael & Ann Ramage for overpayment of property taxes be considered for approval.

AUTHORIZING A REFUND OF PAYARGO TAX PAYMENT

WHEREAS, Mr. Ramage former owner of Block 84.01 Lot 17, A.K.A. 8 85TH Street sold his home and made an online bill payment through the Payargo ACH portal, causing an overpayment; and,

WHEREAS, Mr. Ramage requested a refund; and,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May and State of New Jersey that a refund check in the amount of \$5,551.52 be issued to Michael & Ann Ramage, 746 Mill St, Moorestown NJ 08057; and

BE IT FURTHER RESOLVED that the Tax Collector make the proper adjustment in her records.

CLERK CALL THE ROLL

VOTE

6 Councilmembers AYE

Resolution 2023-S-147- Authorizing a refund to Jon Dougherty for Boat Slip #63 at the Municipal Marina

Upon Motion by
Seconded by

Councilmember Frank Dallahan
Councilmember Reese Moore

That Resolution 2023-S-147 Authorizing a refund to Jon Dougherty for Boat Slip #63 at the Municipal Marina be considered for approval.

AUTHORIZING A REFUND FOR A BOAT SLIP AT THE MUNICIPAL MARINA

WHEREAS, On March 30, 2023, Jon Dougherty of 4 State Park Rd, Chester PA 07930 submitted a application and payment to rent Boat slip # 63 at the Borough Marina; and

WHEREAS, On May 29, 2023, Mr. Dougherty notified the Borough that he no longer needed the boat slip and has submitted a written request for a refund of \$1,900.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stone Harbor, in the County of Cape May on this 6th day of June 2023 that \$1,900 be refunded to Jon Dougherty and that the proper officers make the proper adjustments in their records.

CLERK CALL THE ROLL

VOTE

6 Councilmembers AYE

Motion- Appoint William Righter as Zoning Board Alternate II

Upon Motion By:
Seconded By:

Councilmember Bunny Parzych
Councilmember Jennifer Gensemer

ALL THOSE IN FAVOR

6 Councilmembers AYE

Regular Meeting, June 6th, 2023

Motion- Approve the following Special Event applications,

- Corpus Christi Procession- St Brendan the Navigator 6/11/2023
- Stone Harbor Elementary School PTC Carnival- 6/13/23 8:30am-12:30pm
- SHPOA 5k Race- 8/20/2023

Upon Motion By: Councilmember Jennifer Gensemer
Seconded By: Councilmember Victor Foschini

ALL THOSE IN FAVOR 6 Councilmembers AYE

Motion- To Bid Use of Beach Stand for Hotel/Motel Beach Storage Sheds, 96th Street & 98th Street (Storage Shed Size to be included in Bid Specs - 10X12X8)

Upon Motion By: Councilmember Victor Foschini
Seconded By: Councilmember Bunny Parzych

ALL THOSE IN FAVOR- 5 Councilmembers AYE
Councilmember Casper- Opposed

MOTION – Approve Bill List from May 16th & June 6th

Upon Motion by Councilmember Jennifer Gensemer
Seconded by Councilmember Reese Moore

ALL THOSE IN FAVOR- 6 Councilmembers AYE

May 16th 2023- Bill List

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
57297	05/19/23	ACELE ATLANTIC CITY ELECTRIC CO.	3,691.79		
57298	05/19/23	ACESEWER ATLANTIC CITY ELECTRIC	486.70		
57299	05/19/23	ACESTLIG ATLANTIC CITY ELECTRIC	3,530.04		
57300	05/19/23	ACEWATER ATLANTIC CITY ELECTRIC	7,157.38		
57301	05/19/23	ALLISONU ALLISON UNDERWOOD	2,527.00		
57302	05/19/23	AMELE AMERICAN LEGION POST 331	75.00		
57303	05/19/23	BLAKARAV BLANEY & DONOHUE, PC	589.00		
57304	05/19/23	BOROAVAL BOROUGH OF AVALON	709.00		
57305	05/19/23	BROADLEL BROADLEY'S	419.00		
57306	05/19/23	CASAP CASA PAYROLL SERVICES	328.70		
57307	05/19/23	CINTA005 CINTAS CORPORATION #100	4,388.52		
57308	05/19/23	CLEGG CLEGG'S GARAGE	310.70		
57309	05/19/23	CMCMU C.M.C. MUNICIPAL UTILITY AUTHO	156,311.50		
57310	05/19/23	COMCA COMCAST	311.17		
57311	05/19/23	COMCA1ST COMCAST	10.04		
57312	05/19/23	COMCAPOL COMCAST	417.60		
57313	05/19/23	COMCASTF COMCAST	250.17		
57314	05/19/23	CONSTELL CONSTELLATION NEWENERGY INC	1,266.19		
57315	05/19/23	DEBLASIO DEBLASIO & ASSOCIATES	0.00	05/19/23	
57316	05/19/23	DEBLASIO DEBLASIO & ASSOCIATES	0.00	05/19/23	
57317	05/19/23	DEBLASIO DEBLASIO & ASSOCIATES	104,724.64		
57318	05/19/23	DONNELLE RR DONNELLEY	43.00		
57319	05/19/23	EDWARDME EDWARD MENDRZYCKI	577.25		
57320	05/19/23	EXEMPLIS EXEMPLIS CORPORATION	14,007.84		
57321	05/19/23	FAZZJ JOSEPH FAZZIO, INC.	505.26		
57322	05/19/23	FREDM005 FRED M. SCHIAVONE CONST INC	307,003.55		
57323	05/19/23	GARDE005 GARDEN STATE LABORATORIES, INC	100.00		

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57324	05/19/23	GARYS	GARY'S AUTOMOTIVE SERVICE	510.00	
57325	05/19/23	GROUELA	GROUPE LACASSE, LLC	4,930.25	57326 05/19/23 HERAL
SEAWAVE CORPORATION		1,044.14	05/19/23 VOID	1495 (Reason: Erroneous Amt)	
57327	05/19/23	JOYCEMED	JOYCE MEDIA, LLC	473.15	
57328	05/19/23	JUSTR005	JUST RIGHT TV	1,800.00	
57329	05/19/23	KARAV005	KARAVAN & MORRIS	11,812.41	
57330	05/19/23	KINDL	KINDLE FORD MERCURY LINCOLN	266.72	
57331	05/19/23	KINSMANC	KINSMAN COMPANY	1,158.30	
57332	05/19/23	LEANNERE	LEANNE RENNEISEN	431.50	
57333	05/19/23	MARRE	MARINE RESCUE PRODUCTS	12,809.35	
57334	05/19/23	MCGONAGL	KATHERINE MC GONAGLE	2.76	
57335	05/19/23	MEMPH	MEMPHIS EQUIPMENT COMPANY	375.83	
57336	05/19/23	MUNSAFET	MUNICIPAL SAFETY SUPPLY	1,658.75	
57337	05/19/23	NAPASEAV	NAPA AUTO PARTS - SEAVILLE	127.34	
57338	05/19/23	NATIO020	NATIONWIDE SCREENING SERVICES	30.00	
57339	05/19/23	NEOPOSTM	Quadient	89.65	
57340	05/19/23	NEWJE010	NEW JERSEY WATER ASSOCIATES	570.00	
57341	05/19/23	NOWMOSJE	JEFFREY NOWMOS	1,312.50	
57342	05/19/23	OLIVE005	OLIVER FIRE PROTECTION & SEC	800.00	
57343	05/19/23	ONECA	ONE CALL CONCEPTS, INC.	101.53	
57344	05/19/23	PARAM	PARAMOUNT CHEMICAL & PAPER CO.	336.97	
57345	05/19/23	PMBBYTHE	PMB BY THE SEA, LLC	350.00	
57346	05/19/23	PYRZW005	PYRZ WATER SUPPLY CO INC	7,104.00	
57347	05/19/23	REESEMOO	REESE MOORE	26.65	
57348	05/19/23	ROSCOEPE	PETER ROSCOE	150.00	
57349	05/19/23	SCHU2	SCHULER SECURITY, INC.	815.00	
57350	05/19/23	SEASHACE	SEASHORE ACE #10926	796.51	
57351	05/19/23	SHBED	STONE HARBOR BD OF EDUCATION	648,535.50	
57352	05/19/23	SHMUSEUM	STONE HARBOR MUSEUM	15,250.00	
57353	05/19/23	SHORE005	SHORE ANIMAL CONTROL SERV.,LLC	262.50	
57354	05/19/23	SHORECOU	SHORE COUNSELING, LLC	3,128.00	
57355	05/19/23	SIGPR	SIGNATURE PROMOTIONS	14,303.25	
57356	05/19/23	SJLGC	S.JERSEY LIFEGUARD CHIEF'S	225.00	
57357	05/19/23	STAPLEBU	STAPLES BUSINESS ADVANTAGE	96.96	
57358	05/19/23	STARLITK	STARLIT KOSHAR	160.00	
57359	05/19/23	TELVUECO	TEL VUE CORPORATION	600.00	
57360	05/19/23	TOSHITAX	TOSHIBA BUSINESS SOLUTIONS USA	257.92	
57361	05/19/23	TRACKERS	G Works	6,169.00	
57362	05/19/23	TRES4	TREASURER, STATE OF NJ	3.60	
57363	05/19/23	TRES6	TREASURER, STATE OF NEW JERSEY	145,794.42	
57364	05/19/23	ULINEINC	ULINE	1,072.65	
57365	05/19/23	USABL005	USA BLUE BOOK	504.37	
57366	05/19/23	VERIZFIR	VERIZON WIRELESS	173.52	
57367	05/19/23	WETLA	WETLANDS INSTITUTE	6,250.00	
57368	05/19/23	GROUELA	GROUPE LACASSE, LLC	28,616.41	
57369	05/19/23	BOROA	BOROUGH OF AVALON	33,980.00	
57370	05/19/23	HERAL	SEAWAVE CORPORATION	371.44	

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	71	3	1,564,334.75	1,044.14
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	71	3	1,564,334.75	1,044.14

Totals by Year-Fund

Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	2-01	610.00	0.00	0.00	610.00
CURRENT FUND	3-01	918,005.35	0.00	0.00	918,005.35
	3-03	8,378.15	0.00	0.00	8,378.15

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WATER/SEWER FUND	3-09	191,706.44	0.00	0.00	191,706.44
Year Total:	1,118,089.94	0.00	0.00	1,118,089.94	
GENERAL CAPITAL	C-04	91,408.61	0.00	0.00	91,408.61
FEDERAL/STATE/PRIVATE GRANTS	G-02	63,396.84	0.00	0.00	63,396.84
UTILITY CAPITAL	U-08	290,829.36	0.00	0.00	290,829.36
Total Of All Funds:	1,564,334.75	0.00	0.00	1,564,334.75	

JUNE 6th, 2023- Bill List

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
57371	05/25/23	MCGONAGL KATHERINE MC GONAGLE	2,710.00		05/31/23
57372	05/25/23	RECDESK REC DESK SOFTWARE	3,800.00		05/31/23
57373	06/09/23	ABSELEC ABS ELECTRIC, INC.	12,950.00		
57374	06/09/23	ADVAN ADVANTAGE RENTAL & SALES	87.09		
57375	06/09/23	ALEXA DiVal Safety Equipment, Inc.	580.40		
57376	06/09/23	ALLIANOB ALIANO BROS. GENERAL CONTRACT	4,279.85		
57377	06/09/23	ALLISONU ALLISON UNDERWOOD	4,480.00		
57378	06/09/23	ATLAT ATLANTIC TACTICAL	1,909.55		
57379	06/09/23	AVAHODGE AVALON HODGE PODGE, INC.	246.92		
57380	06/09/23	BARBERSO H BARBER & SONS, INC.	8,367.95		
57381	06/09/23	CAPEMINI CAPE MINING & RECYCLING, LLC	981.52		
57382	06/09/23	CAPRI CAPRIONI PORTABLE TOILETS	1,675.00		
57383	06/09/23	CASAP CASA PAYROLL SERVICES	343.45		
57384	06/09/23	CASAREPO CASA REPORTING SERVICES	169.60		
57385	06/09/23	CASHMERE CATHERINE CASHMERE	250.00		
57386	06/09/23	CLEGG CLEGG'S GARAGE	1,001.72		
57387	06/09/23	CMCMU C.M.C. MUNICIPAL UTILITY AUTHO	413,828.57		
57388	06/09/23	COLOELEC COLONIAL ELECTRIC SUPPLY CO.	895.50		
57389	06/09/23	COMCAST COMCAST	316.34		
57390	06/09/23	COMCASTF COMCAST	250.17		
57391	06/09/23	COMPL COMPLETE CONTROL SERVICES,INC.	6,903.00		
57392	06/09/23	COPIE005 COPIERS PLUS	185.22		
57393	06/09/23	CRAFTSNA NANCY C. CRAFTS	270.00		
57394	06/09/23	DEERF005 DEERFIELD ELECTRIC CONST. INC	1,170.00		
57395	06/09/23	DEHAR H.A. DEHART & SONS	15,418.00		
57396	06/09/23	DEVONSMI DEVON SMITH	180.00		
57397	06/09/23	DILLONMO DILLON MOLE	140.97		
57398	06/09/23	DIPAL DIPALANTINO CONTRACTORS LLC	2,994.00		
57399	06/09/23	EDMUN EDMUNDS & ASSOCIATES, INC.	811.00		
57400	06/09/23	EVANHALL EVAN HALLOWELL	80.00		
57401	06/09/23	FORDS FORD, SCOTT & ASSOCIATES, LLC	9,000.00		
57402	06/09/23	FORER005 FORERUNNER INDUSTRIES INC	10,000.00		
57403	06/09/23	FULTONMA MARK FULTON	2,050.00		
57404	06/09/23	GAMET GAMETIME, INC.	2,825.08		
57405	06/09/23	GARYS GARY'S AUTOMOTIVE SERVICE	382.50		
57406	06/09/23	GLOUC GLOUCESTER CO. POLICE ACADEMY	150.00		
57407	06/09/23	GRAIN GRAINGER	1,541.20		
57408	06/09/23	HAJOSYCA CASSANDRA TIRELLI	74.52		
57409	06/09/23	HERAL SEAWAVE CORPORATION	281.20		
57410	06/09/23	HOMED HOME DEPOT CREDIT SERVICES	914.89		
57411	06/09/23	HOOVER HOOVER TRUCK CENTERS	215.97		
57412	06/09/23	INSTFORE INSTITUTE FOR FORENSIC PSYCHOL	3,600.00		
57413	06/09/23	INTTR INTERCON TRUCK EQUIPMENT,INC.	658.00		
57414	06/09/23	JOHNVANE John VanEtten	106.00		
57415	06/09/23	JOYCEMED JOYCE MEDIA, LLC	70.00		
57416	06/09/23	KARAV005 KARAVAN & MORRIS	4,485.41		
57417	06/09/23	KELLE KELLER & ASSO., J.J.	581.83		

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57418	06/09/23	LENEG005	LENEGAN PLUMBING AND HEATING	4,595.00
57419	06/09/23	MARAS005	TRION-MMA	441.80
57420	06/09/23	MAZUR005	MAZURIE, LEO	123.96
57421	06/09/23	MONMO005	MONMOUTH TELECOM	1,856.85
57422	06/09/23	MONYLIFE	EQUITABLE HOLDINGS, INC	3,256.36
57423	06/09/23	MOTOR	MOTOROLA SOLUTIONS, INC.	7,695.00
57424	06/09/23	MOTTMAC	MOTT MACDONALD	14,434.18
57425	06/09/23	NAPASEAV	NAPA AUTO PARTS - SEAVILLE	4,402.48
57426	06/09/23	NATIO005	NATIONAL AUTO FLEET GROUP	64,111.46
57427	06/09/23	NEWBENEF	New Benefits, Ltd.	358.82
57428	06/09/23	NJCLEANC	NJ CLEAN COMMUNITIES COUNCIL	490.00
57429	06/09/23	NJSHADET	NJ SHADE TREE FEDERATION	95.00
57430	06/09/23	PARAM	PARAMOUNT CHEMICAL & PAPER CO.	128.00
57431	06/09/23	PCSPU005	PCS PUMP AND PROCESS, INC	7,019.00
57432	06/09/23	PETROSH	PETROSH'S BIG TOP	1,065.00
57433	06/09/23	PRESSACY	THE PRESS OF ATLANTIC CITY	1,344.08
57434	06/09/23	REELF	REEL FIRE PROTECTION INC.	530.70
57435	06/09/23	RIGGI	RIGGINS, INC.	8,832.78
57436	06/09/23	RIOSUPPL	RIO SUPPLY, INC	3,000.00
57437	06/09/23	SEASHACE	SEASHORE ACE #10926	469.35
57438	06/09/23	SHFIR	STONE HARBOR VOL. FIRE COMPANY	21,000.00
57439	06/09/23	SHORE005	SHORE ANIMAL CONTROL SERV.,LLC	2,150.00
57440	06/09/23	SITEO005	SITEONE LANDSCAPE SUPPLY, LLC	4,321.82
57441	06/09/23	SJGAS	SOUTH JERSEY GAS COMPANY	188.26
57442	06/09/23	STAPLEBU	STAPLES BUSINESS ADVANTAGE	1,194.48
57443	06/09/23	SUBURBAN	SUBURBAN PROPANE-2115	106.09
57444	06/09/23	THEBLUE	THE BLUE MOOSE LANDSCAPING	198.00
57445	06/09/23	TRES4	TREASURER, STATE OF NJ	7.80
57446	06/09/23	VERI1	VERIZON WIRELESS	889.14
57447	06/09/23	VERKIOSK	VERIZON WIRELESS	419.40
57448	06/09/23	VERWIRPD	VERIZON WIRELESS	804.44
57449	06/09/23	VITAL	VITAL COMMUNICATIONS, INC.	1,620.00
57450	06/09/23	WBMASONI	W.B. MASON	842.85
57451	06/09/23	WELCHTEN	WELCH TENNIS COURTS, INC.	13,051.20
57452	06/09/23	WESTE	WESTERN PEST SERVICES	266.00
57453	06/09/23	WOODR	WOODRUFF, LEONIDAS	150.00
57454	06/09/23	BANKOFAM	BANK OF AMERICA	1,680.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	84	0	697,351.72	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	84	0	697,351.72	0.00

Totals by Year-Fund

Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	2-01	33,689.79	0.00	0.00	33,689.79
CURRENT FUND	3-01	205,720.72	0.00	0.00	205,720.72
	3-03	198.00	0.00	0.00	198.00
WATER/SEWER FUND	3-09		415,065.49	0.00	0.00
415,065.49	Year Total:		620,984.21	0.00	0.00
					620,984.21
GENERAL CAPITAL	C-04	10,704.73	0.00	0.00	10,704.73
FEDERAL/STATE/PRIVATE GRANTS	G-02	505.99	0.00	0.00	505.99
UTILITY CAPITAL	U-08	31,467.00	0.00	0.00	31,467.00
Total Of All Funds:		697,351.72	0.00	0.00	697,351.72

Regular Meeting, June 6th, 2023

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
57253	04/28/23	MCGONAGL KATHERINE MC GONAGLE	500.00		04/30/23
57254	05/05/23	ACTIO ACTION SUPPLY	1,474.70		
57255	05/05/23	ALLEGUR ALLEN GURDGIEL	150.00		
57256	05/05/23	ALLISONU ALLISON UNDERWOOD	210.00		
57257	05/05/23	ALLST ALL STATE LEGAL	869.00		
57258	05/05/23	AVAPR AVALON PRINTING & PROMOTIONS	1,500.00		
57259	05/05/23	BALDINIP PAUL BALDINI, P.A.	10,759.00		
57260	05/05/23	CAPEMINI CAPE MINING & RECYCLING, LLC	1,295.00		
57261	05/05/23	CASAP CASA PAYROLL SERVICES	274.50		
57262	05/05/23	CASAREPO CASA REPORTING SERVICES	158.40		
57263	05/05/23	CASHMERE CATHERINE CASHMERE	200.00		
57264	05/05/23	CATHERIN CATHERINE DOUGHERTY	60.00		
57265	05/05/23	CMCCC C.M.C. CHAMBER OF COMMERCE	575.00		
57266	05/05/23	CMCTO C.M.C. TREASURER'S OFFICE	4,285,991.96		
57267	05/05/23	CMCTOANI C.M.C.TREASURER'S OFFICE	3,549.67		
57268	05/05/23	CRAFTSNA NANCY C. CRAFTS	240.00		
57269	05/05/23	EDMUN EDMUNDS & ASSOCIATES, INC.	811.00		
57270	05/05/23	GARDE005 GARDEN STATE LABORATORIES, INC	200.00		
57271	05/05/23	HERAL SEAWAVE CORPORATION	333.02		
57272	05/05/23	INTEGRAT INTEGRATED TECHNICAL SYSTEMS	2,295.00		
57273	05/05/23	JOFFELUM JOFFE LUMBER & SUPPLY CO., INC	104.00		
57274	05/05/23	KARAV005 KARAVAN & MORRIS	4,485.41		
57275	05/05/23	LAURYHEA LAURY HEATING	1,220.98		
57276	05/05/23	MEDIA RICHARD GRAVER	21,500.00		
57277	05/05/23	MEMPH MEMPHIS EQUIPMENT COMPANY	40.00		
57278	05/05/23	MODER MODERN GROUP POWER SYSTEMS	3,295.00		
57279	05/05/23	MONMO005 MONMOUTH TELECOM	1,846.99		
57280	05/05/23	MONYLIFE EQUITABLE HOLDINGS, INC	2,678.61		
57281	05/05/23	OAKLEYL OAKLEY, LEVIN	39.97		
57282	05/05/23	OCEANAVA OCEANVIEW @ AVALON CONDO ASSO.	200.00		
57283	05/05/23	RECDESK REC DESK SOFTWARE	3,800.00		
57284	05/05/23	RIGGI RIGGINS, INC.	7,034.20		
57285	05/05/23	SEASHACE SEASHORE ACE #10926	2.66		
57286	05/05/23	SEASHASP SEASHORE ASPHALT CORP.	184.83		
57287	05/05/23	SECONDCA Second Capital Running	2,223.00		
57288	05/05/23	SOUTH040 SOUTH STATE, INC.	174,575.00		
57289	05/05/23	STAPLEBU STAPLES BUSINESS ADVANTAGE	345.06		
57290	05/05/23	STRUE SEASHORE ACE HARDWARE	272.71		
57291	05/05/23	SURENIAN SURENIAN, EDWARDS & NOLAN LLC	105.00		
57292	05/05/23	TRES2 TREASURER, STATE OF NJ	9,325.00		
57293	05/05/23	TRES6 TREASURER, STATE OF NEW JERSEY	146,763.29		
57294	05/05/23	USABL005 USA BLUE BOOK	1,062.69		
57295	05/05/23	VERI1 VERIZON WIRELESS	1,859.03		
57296	05/05/23	WESTE WESTERN PEST SERVICES	266.00		
Report Totals					
Checks:	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
	44	0	4,694,675.68	0.00	
Total:	44	0	4,694,675.68	0.00	

Regular Meeting, June 6th, 2023

Resolution 2023-S-148 – Authorizing a Closed Session.

Upon Motion by
Seconded by

Councilmember Frank Dallahan
Councilmember Reese Moore

That Resolution 2023-S-148, Authorizing closed Session, be considered for approval.

**A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC
IN ACCORDANCE WITH THE PROVISIONS OF
THE NEW JERSEY OPEN PUBLIC MEETINGS ACT,
N.J.S.A. 10:4-12**

WHEREAS, the Borough Council of the Borough of Stone Harbor is subject to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-6*, et seq., and

WHEREAS, the *Open Public Meetings Act, N.J.S.A. 10:4-12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

WHEREAS, it is necessary for the Borough Council of the Borough of Stone Harbor to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

1. Potential Litigation regarding lot grading Ordinance

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on June 6th, 2023 that an Executive Session closed to the public shall be held on June 6th, 2023 or about 4:30 P.M. in the Borough Hall of the Borough of Stone Harbor, 9508 Second Avenue, Stone Harbor, New Jersey, for the discussion of matters relating to the specific items designated above.

- a) Official action may be taken as a result of said executive session.
- b) It is anticipated that, in accordance with law and in a timely manner, the deliberations conducted in closed session may be disclosed to the public upon the determination of the Borough Council that the public interest will no longer be served by such confidentiality.

CLERK CALL THE ROLL

VOTE

6 Councilmembers AYE

Motion- to Return to Open Session

Upon Motion by
Seconded by

Councilmember Frank Dallahan
Councilmember Victor Foschini

ALL THOSE IN FAVOR-

6 Councilmembers AYE

HEARING OF THE PUBLIC ON MEMORIALS, RESOLUTIONS, PETITIONS & COMPLAINT

Regular Meeting, June 6th, 2023

MOTION TO ADJOURN

Upon Motion by
Seconded by

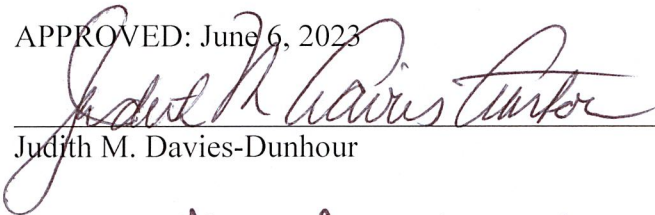
Councilmember Frank Dallahan
Councilmember Victor Foschini

ALL THOSE IN FAVOR-


6 Councilmembers AYE

The Regular Meeting of Mayor and Council was adjourned at 6:59 p.m.

APPROVED: June 6, 2023

_____, Mayor

Judith M. Davies-Dunhour

ATTEST: _____, Borough Clerk